

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, JUNE 20, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. The meeting was recessed by Mayor Hedgecock at 3:31 p.m. The meeting was reconvened by Mayor Hedgecock at 3:50 p.m. with Council Members Mitchell and Gotch not present. Mayor Hedgecock recessed the meeting at 4:22 p.m. to meet as the Committee of the Whole. Mayor Hedgecock reconvened the meeting at 5:02 p.m. with Council Member Gotch not present. Mayor Hedgecock adjourned the meeting at 5:03 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-excused by R-258802 (vacation).
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Mutascio (mp)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:
Mayor Hedgecock-present
Council Member Mitchell-not present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch-not present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Father Robert Campbell of St.
Joseph's Cathedral.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION:
MINUTES

ITEM-30: MINUTES APPROVED

Approval of Council Minutes for the Meetings of:

05/16/83 P.M.

05/17/83 A.M. and P.M.

05/23/83 P.M.

05/24/83 A.M. and P.M.

FILE LOCATION:
MINUTES

COUNCIL ACTION: (Tape location: A033-044).

MOTION BY MARTINEZ TO APPROVE. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch- not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: (R-83-1933) ADOPTED AS RESOLUTION R-258666

A Resolution adopted by the City Council in Closed Session on Tuesday, May 17, 1983 by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea-not present, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$69,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the injuries to Walter J. Millar, Ernie Foucault, Bertrand W. Sargent and Daniel Hall (U.S. District Court No. 79-0719-GT, Walter J. Millar, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$69,500 made payable to Walter J. Millar, Ernie Foucault, Bertrand W. Sargent, Daniel Hall and their attorney, Gregory G. Petersen, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

The payment of \$69,500 represents a complete and total settlement

of any and all claims of the named plaintiffs. The settlement will be distributed by their attorney, Gregory G. Petersen.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-047).

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: (R-83-1957) ADOPTED AS RESOLUTION R-258667

A Resolution adopted by the City Council in Closed Session on Tuesday, April 19, 1983 by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$26,822 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Helen Cohen (Superior Court Case No. 486282, Helen Cohen and Hyman Cohen v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$26,822 made payable to Helen Cohen and her attorney Donald E. Moses in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This case involves a trip and fall in Balboa Park. This case was arbitrated and an award of \$26,822 was made to Mrs. Cohen. In addition, her husband, Hyman Cohen, was awarded \$5,000 for loss of consortium.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-047).

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-83-233) ADOPTED AS ORDINANCE O-15993 (New Series)

Incorporating Lot 20, Encanto, Map-749 (approximately 10.01 acres), located at the southeast corner of Skyline Drive and Leghorn Avenue, into R-2 Zone.

(Case-5-81-100. Southeast San Diego and South Bay Terraces Community Plan Area. District-4. Introduced on 6/7/83.

Council voted 8-0. District 2 not present.)

FILE LOCATION:

ZONE 6/20/83

COUNCIL ACTION: (Tape location: A124-129).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-

not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-83-231) ADOPTED AS ORDINANCE O-15994 (New Series)

Incorporating Lots 3 through 14 and a portion of Lot 15,
Block 22, Normal Heights, Map-985 (approximately 1.86 acres),
located north of Adams Avenue between 36th Street and Cherokee
Avenue, into CA Zone.

(Case-82-0597. Mid-City Community Plan Area. District-3.
Introduced on 6/7/83. Council voted 8-0. District 2 not
present.)

FILE LOCATION:

ZONE 6/20/83

COUNCIL ACTION: (Tape location: A124-129).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-

not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-83-232) ADOPTED AS ORDINANCE O-15995 (New Series)

Incorporating Parcels A-D, Division Plat No. 75
(approximately 1.66 acres), located at the northeast corner
of Skyline Drive and Leghorn Avenue, into R-2 Zone.

(Case-83-0085. Southeast San Diego Community Plan Area.
District-4. Introduced on 6/7/83. Council voted 8-0. District
2 not present.)

FILE LOCATION:

ZONE 6/20/83

COUNCIL ACTION: (Tape location: A124-129).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-

not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-83-242) ADOPTED AS ORDINANCE O-15996 (New Series)

Amending Section 1 of Ordinance O-15455 (New Series), adopted March 23, 1981, incorporating a portion of Section 10, Township 15 South, Range 3 West, S.B.B.M., located north of Carroll Road and east of Brown Deer Road, into M-IP and M-1B Zones; extension of time to September 7, 1985.

(Case-83-0221/EOT1. Mira Mesa Community Area. District-5. Introduced on 6/6/83. Council voted 8-0. District 2 not present.)

FILE LOCATION:

ZONE 6/20/83

COUNCIL ACTION: (Tape location: A124-129).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-

not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-83-241) ADOPTED AS ORDINANCE O-15997 (New Series)

Amending Section 1 of Ordinance O-15425 (New Series), adopted February 18, 1981, incorporating a portion of Section 10, Township 15 South, Range 3 West, S.B.B.M., located east and west of Carroll Ridge Drive, between 1,100 feet north and 2,000 feet north of Carroll Road, into M-1B Zone; extension of time to September 7, 1985.

(Case-83-0222/EOT1. Mira Mesa Community Area. District-5. Introduced on 6/6/83. Council voted 8-0. District 2 not present.)

FILE LOCATION:

ZONE 6/20/83

COUNCIL ACTION: (Tape location: A124-129).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-

not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-83-243) ADOPTED AS ORDINANCE O-15998 (New Series)

Amending Section 1 of Ordinance O-15520 (New Series), adopted July 15, 1981, incorporating a portion of the Northeast 1/4 of the Southwest 1/4 and a portion of the Southeast 1/4 of Section 36, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Beyer Boulevard between Interstate 805 and Otay Mesa Road, into R-2 Zone; extension of time to July 15, 1986.

(Case-83-0249/EOT1. Otay Mesa Community Area. District-8. Introduced on 6/6/83. Council voted 8-0. District 2 not present.)

FILE LOCATION:

ZONE 6/20/83

COUNCIL ACTION: (Tape location: A124-129).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-

yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-

not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-56: (O-83-235) CONTINUED TO JULY 18, 1983

Introduction of an Ordinance amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.11, titled "Parking Meter Zones and Rates - Authority," relating to increasing parking meter fees.

(See City Manager Report CMR-83-180.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to introduce the Ordinance. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A048-063).

Motion by Martinez to adopt. Second by Murphy. No vote taken.

Motion by Struiksma to refer the matter to the Small Business Advisory Board for its review. No second.

MOTION BY STRUIKSMA TO CONTINUE FOR FOUR WEEKS AT THE MAYOR'S

REQUEST. Second by Martinez. Passed by the following vote:

Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-100: (R-83-1879) TRAILED TO JUNE 21, 1983, AT 9:00 A.M.

Awarding a contract to the English Electric Corporation for low pressure sodium lamps as may be required for a period of one year beginning June 1, 1983 through May 31, 1984 for an

estimated cost of \$112,466, including tax, terms and escalation with an option to renew the contract for an additional one-month period. BID-5012

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

* ITEM-101: (R-83-1947) ADOPTED AS RESOLUTION R-258668

Awarding a contract to Varda Company for the purchase of surveillance alarm equipment, for an actual cost of \$19,215.30, including tax and freight. BID- 5130L

CITY MANAGER REPORT:

This equipment, when installed by a police officer in a stakeout area and tripped by an intruder or victim, will broadcast a prerecorded voice message and/or digital readout directly to police vehicles, the foot patrol, and the police station. Its effect is to move the police department to the scene of the crime, while the crime is occurring. Varda manufactures the equipment to include police radio frequencies. The tone squelch amplifies to five relay stations and on to central communications. The alarm can be connected to cash registers. The transmitter has a tape recorder that announces that a robbery is in progress and gives the location. The camera kit has the ability to take a picture of the crime in progress. It is a small box resembling a speaker. Equipment may be activated by body heat, pressure mats, etc. Last purchase of this equipment was in May, 1982. The price is up 12.29 percent; however, the Police Department now uses five frequencies compared to four frequencies at that time.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-83-1953) ADOPTED AS RESOLUTION R-258669

Awarding a contract to National Computer Systems for the purchase of one Optical Mark Reading System and accessories for an actual cost of \$60,735.88, including tax. BID-5120

CITY MANAGER REPORT:

This equipment is requested for use by the Personnel Department.

It is currently installed in the Personnel Department and is being rented on a month-to-month basis at a cost of \$1,824.26 per month. The monthly rental cost will soon rise to over \$2,000 per month. This equipment was originally obtained on a five-year lease which was authorized by Resolution R-220329, adopted on February 22, 1978. The original lease has now expired and the Personnel Department desires to buy this equipment rather than continue to rent it at escalated rental costs. Original purchase price of the new equipment was \$75,100; rental credits have been applied to bring the purchase price down to \$57,298.

This equipment is used to score tests and to scan data entry forms for job applications. Without this equipment, tests would have to be scored by hand. The machine scores 3,000 sheets per hour; one person can hand score approximately 20 sheets per hour. The County of San Diego also uses this machine to score County tests. The City bills the County for its use. The Purchasing Department made a telephone search for other prospective vendors of this type of equipment. No vendor contacted indicated that he could provide similar equipment. This requirement was also advertised publicly in accordance with City procedures. No other responses were made to this bid invitation. At the current rental rates and maintenance costs, the purchase price of this equipment is equal to less than three years of payments.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-83-1948) ADOPTED AS RESOLUTION R-258670

Inviting bids for the modification of traffic signal and street lighting systems at various locations City wide, on Work Order No. 118256; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$65,000 from

CIP-

62-002, Minor Signal Improvements, and \$40,000 from

CIP-61-

001, Signal Installations to Accommodate Sudden Changes in Traffic Patterns/Volumes, to CIP-62-001, High Accident Locations; authorizing the expenditure of not to exceed \$170,000 from Capital Outlay Fund 30245, CIP-62- 001, High

Accident Locations, for said project and related costs;
authorizing the Auditor and Comptroller upon advice from the
administering department, to transfer excess budgeted funds, if
any, to the appropriate reserves. BID-5131

(Citywide Community Areas and Council Districts.)

CITY MANAGER REPORT:

This project, which is scheduled in the current Capital
Improvements Program, provides for modifications of traffic signal
and street lighting systems at various locations to improve signal
visibility and timing, increasing traffic safety and flow at the
following locations:

1. 19th Street and "B" Street
2. College Avenue and Lindo Paseo
3. Sunset Cliffs Boulevard and West Point Loma Boulevard
4. Fifth Avenue and Ash Street
5. Sixth Avenue and Ash Street
6. Grand Avenue and Lamont Street
7. Fairmount Avenue and Home Avenue
8. Mission Gorge Road and Zion Avenue
9. Friars Road and San Diego Mission Road
10. Bernardo Center Drive and Rancho Bernardo Road
11. North Torrey Pines Road and Scripps Clinic Drive
12. North Torrey Pines Road and General Atomic Drive
13. North Torrey Pines Road and Genesee Avenue
14. Sports Arena Boulevard and East Drive
15. Sports Arena Boulevard and Fed Mart Drive
16. Sports Arena Boulevard and Hancock Street
17. Sports Arena Boulevard and West Point Loma Boulevard

FILE LOCATION:

W.O. 118256

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,
Martinez-
yea, Mayor Hedgecock-yea.

*** ITEM-104: (R-83-1925) ADOPTED AS RESOLUTION R-258671**

Inviting bids for the construction of the Sonico Landslide
Slope Stabilization, on Work Order No. 147130; authorizing the
execution of a contract with the lowest responsible and
reliable bidder; authorizing the City Auditor and Comptroller
to transfer the sum of \$345,870 within the Sewer Revenue Fund
(41506), from the Capital Improvements Program (70492),

Ocean Beach Trunk Sewer Project (CIP-43-118.0), to the Sewer Mains and Manhole Maintenance Program (70440) the sum of \$333,170, and to the Sewer Engineering Program (70641) the sum of \$12,700; authorizing the expenditure of not to exceed \$345,870, from the Sewer Revenue Fund (41506) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; certifying that the information contained in Environmental Negative Declaration END-82-0368, prepared in connection with the plan for the construction of the Sonico Landslide Slope Stabilization, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the Negative Declaration thereto, and that said Declaration has been reviewed and considered by the Council; authorizing the execution of an agreement to indemnify the Coastal Commission from any liability resulting from this project; authorizing the execution of a cost participation agreement with the property owner; authorizing the execution of an amendment to the engineering agreement with Leighton & Associates, increasing the maximum compensation by \$12,700. BID-5138

(See City Manager Report CMR-83-236. University Community Plan Area. District-1.)

FILE LOCATION:

W.O. 147130

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-83-1881) ADOPTED AS RESOLUTION R-258672

Declaring Sexton Service to be in default of the contract for providing janitorial services at the Central Library, as may be required, for a period of one year beginning April 1, 1983 through March 31, 1984; awarding the balance of the contract for the period June 1, 1983 through March 31, 1984, to the second low bidder, Environ. Maintenance Service Specialist, at an annual cost of \$60,057.55, for a balance of the contract cost of \$49,547.42, including terms, with an option to renew the contract for four additional one-year periods with price escalation not to exceed 12 percent of prices in effect at the end of the previous year. BID-4929

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-83-1927) ADOPTED AS RESOLUTION R-258673

Approving the final subdivision map of Agate Street Condominium, a one-lot subdivision located southeasterly of La Jolla Mesa Drive and Agate Street.

(Mission-Pacific Community Area. District-6.)

FILE LOCATION:

SUBD Agate Street Condominium

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-83-1909) ADOPTED AS RESOLUTION R-258674

Approving the final subdivision map of Caribbean Villas, a one-lot subdivision located southeasterly of Mission Boulevard and Strand Way.

(Mission Beach Community Area. District-6.)

FILE LOCATION:

SUBD Caribbean Villas

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-83-1928) ADOPTED AS RESOLUTION R-258675

Approving the final subdivision map of Crown Point Country Club Condominiums, a four-lot subdivision located southeasterly of Ingraham Street and Fortuna Avenue.

(Mission-Pacific Community Area. District-6.)

FILE LOCATION:

SUBD Crown Point Country Club Condominiums

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

19830620

Three actions relative to the final subdivision map of Mira Woods Villas, a two-lot subdivision located northwesterly of Gold Coast Drive and Maya Linda Drive:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-1938) ADOPTED AS RESOLUTION R-258676

Authorizing the execution of an agreement with Mira Woods Associates for the installation and completion of improvements.

Subitem-B: (R-83-1937) ADOPTED AS RESOLUTION R-258677

Approving the final map.

Subitem-C: (R-83-1960) ADOPTED AS RESOLUTION R-258678

Naming the unnamed frontage road (known as Black Mountain Road) as Maya Linda Road.

FILE LOCATION: SUBD Mira Mesa Woods Villas; Subitem C DEED F-1938

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT SUBITEMS A, B, AND C.
Second

by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-83-1907) ADOPTED AS RESOLUTION R-258679

Granting an extension of time to November 19, 1983 to Harry L. Summers, Inc., subdivider, to complete the improvements required in Northeast University City Unit No. 1.

(Located southeasterly of Nobel Drive and Towne Center Drive. University North Community Area. District-1.)

FILE LOCATION:

SUBD Northeast University City Unit No. 1

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-83-1962) ADOPTED AS RESOLUTION R-258680

Granting an extension of time to May 8, 1984 to Fredericks Development Corporation, subdivider, to complete the improvements required in Scripps Mesa Vista.

(Located easterly of Scripps Mesa Boulevard and I-15.

Scripps Miramar Ranch Community Area. District-5.)

FILE LOCATION:

SUBD Scripps Mesa Vista

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-83-1910) ADOPTED AS RESOLUTION R-258681

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground and aboveground electrical facilities affecting a portion of Lot 35 of Rancho Mission of San Diego.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

San Diego Jack Murphy Stadium Swapmeet, Ltd., is leasing a portion of the stadium parking lot at the foot of Mission Village Drive to hold swapmeets on a regular basis. The lease expires August 31, 1983, but has a 4-year extension option. To furnish electric service to the lighting and electrical outlets at the sellers' booths, SDG&E requires an easement from the City. The electrical installation, which will be at the lessee's expense, will consist of underground conduits and handholes and aboveground pad-mounted transformers. SDG&E is also obtaining an easement from the County, as the greater part of the electrical system will be on the County-owned side of the stadium parking lot. The portion on

City-owned property covers about 6,300 square feet. No fees have been charged for this easement grant, since it benefits the City's lessee. The easement document provides for termination of the easement in the event of nonuse or abandonment for one year.

FILE LOCATION:

DEED F-1939

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-83-1959) ADOPTED AS RESOLUTION R-258682

Approving the acceptance by the City Manager of that street easement deed of Genstar Development, Inc., granting to the City an easement for public street purposes in a portion of Quarter Section Lots 53 and 54, Rancho de la Nacion, Map-166; dedicating said land as and for public streets and naming Parcel A, Woodman Street, naming Parcel B, Bullock Drive, and naming Parcel C, Windward Street.

(Located northerly of Paradise Valley Road and Woodman Street. South Bay Terraces Community Area. District-4.)

FILE LOCATION:

DEED F-1940

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-83-1956) ADOPTED AS RESOLUTION R-258683

Authorizing the execution of a quitclaim deed, quitclaiming to Conruba, all of the City's right, title and interest in a general utility easement.

(Located on the south side of Santa Margarita Street near 54th Street. Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-1941

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,
Martinez-
yea, Mayor Hedgecock-yea.

* ITEM-115: (R-83-1865) ADOPTED AS RESOLUTION R-258684

Confirming the appointment by the Deputy Mayor of John A. Ventura to serve as a member of the Historical Site Board for a term ending March 1, 1985, to replace William A. Gordon, who has resigned.

(See Committee Consultant Analysis RULES-83-4.)

COMMITTEE ACTION: Reviewed by RULES on 6/06/83. Recommendation to adopt the Resolution. Districts 5, 7 and Mayor voted yea. Districts 2 and 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-83-1964) ADOPTED AS RESOLUTION R-258685

Confirming the appointment by the Mayor of George Gorton, to serve as a member of the Board of Zoning Appeals for a term ending March 1, 1984, to replace Daniel Weber, whose term has expired.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-83-1923) ADOPTED AS RESOLUTION R-258686

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$60,735.88 from the Unallocated Reserve (605), to the Allocated Reserve (901); authorizing the expenditure of the sum of \$60,735.88 from the Allocated Reserve (901), for the purpose of purchasing an

Optical Scanner.
FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-83-1931) ADOPTED AS RESOLUTION R-258687

Authorizing the City Manager to proceed with the preparation of the necessary preliminary documentation for the issuance of Certificates of Participation to finance construction of the Southeastern Area Police Station; authorizing the City Manager to seek a qualified financial consultant to assist in said financing by the appropriate request for proposal procedure.

(See City Manager Report CMR-83-226. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-83-1972) ADOPTED AS RESOLUTION R-258688

Authorizing the City Manager to submit the required Final Statement and Certifications in the amount of \$4,290,000 to the Department of Housing and Urban Development, for funds appropriated under Title I of Public Law 98-8 (Jobs Bill), for community development activities under Title I of the Housing and Community Development Act of 1974.

(See Committee Consultant's memorandum to Mayor and Council dated June 13, 1983.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea. On projects 10, 15, 27 and 28 Districts 1, 4, 6 and 8 voted yea; District 3 abstained due to a possible conflict of interest.

CITY MANAGER REPORT:

With the signing of the "Jobs Bill," one billion dollars was appropriated nationally for the Community Development Block Grant (CDBG) Program. The City of San Diego's share of this additional appropriation is \$4,290,000. On May 25th and June 8th, the Public Services and Safety Committee reviewed and discussed the allocation of the "Jobs Bill" monies and recommended the following for funding:

Fire Station No. 19	\$ 447,700
Housing Commission	50,000
Encanto Community Park	299,000
Highland and Landis Park	280,000
Mid-City Commercial Revitalization	150,000
City Heights Economic Development	19,000
Newton Street Project	82,700
University Avenue Sidewalk Improvements	14,900
Normal Heights Tree Planting	21,000
Facility Improvement (S.D.Y.I.P.)	54,000
City Heights Streets and Alleys	100,000
San Ysidro Community Park	250,000
Bay Bridge Park	50,000
Linda Vista Community Park	250,000
Martin Luther King Park	1,000,000
Barrio Logan Sidewalks	200,000
Colina Del Sol	100,000
Traffic Signals	85,000
Adams Field House	200,000
Hollywood Neighborhood Park	100,000
Senior Emergency Alert	60,000
Logan Youth and Family Services	110,000
Bayside Settlement House	39,733
Barrio Pool	300,000
Contingencies	26,967

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea (ineligible to vote on projects 10, 15, 27, and 28, due to possible conflict of interest), Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-83-1723) ADOPTED AS RESOLUTION R-258689

Authorizing the City Manager to issue a Request for Qualifications to determine the interest and capabilities of

private firms to evaluate, develop and operate a landfill gas recovery system at the former landfill sites at South Chollas and Arizona Street, and solicit the interest and capabilities of private firms to develop an executive size, 18-hole golf course at the South Chollas site.

(See City Manager Report CMR-83-191. Mid-City and Park Northeast Community Planning Areas. Districts-3 and 8.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-83-1019 Rev.) ADOPTED AS RESOLUTION R-258690

Requesting CalTrans to initiate a project authorization report for the evaluation of the construction of a partial interchange on Interstate 5 at Nobel Drive; authorizing the execution of an agreement with Genstar Development, Inc. in which the City accepts \$10,000 for the sole purpose of transferring said funds to CalTrans to fund the CalTrans study for the above project.

(North University City Community Planning Area.

District-

1.)

CITY MANAGER REPORT:

On December 15, 1981, the City Council adopted a plan for public improvements in North University City, entitled "North University City Implementation Program for Future Development." One of the projects identified in the program is the construction of a partial interchange on I-5 at Nobel Drive where new ramps to and from the south are proposed. Land development proposals indicate a need for this interchange before 1985. In order for the interchange project to be constructed, CalTrans must have the project included in the State Transportation Improvement Program (STIP). A "Project Authorization Report" (PAR) must be prepared by CalTrans in order to determine if such a project can be included in the STIP. In order to prepare a PAR, CalTrans requires a Council Resolution requesting the study and a minimum deposit of \$10,000 to cover all costs involved in preparing the report.

Genstar Development, Incorporated, whose development would directly benefit from the new interchange, has agreed to advance \$10,000 to cover the cost of the CalTrans study. Approval of this resolution will authorize the City Manager to accept the \$10,000 payment from Genstar and convey the money to CalTrans with a formal Council request to proceed with the design studies for the construction of the interchange. Staff recommends that Genstar receive credit in any future financing plan, such as a Council approved development agreement, in the amount of the \$10,000 deposit that is actually spent by CalTrans. Any surplus funds will be returned on completion of the study.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-122: (R-83-1963) ADOPTED AS RESOLUTION R-258691

Authorizing the execution of an agreement with San Diego Local Development Corporation (LDC) for FY 1984 funding for professional, financial and management services to small businesses; authorizing the expenditure of the sum of \$316,000 from Ninth Year CDBG funds, Fund 18519, Dept. 5717, Org. 1704 for the above program.

CITY MANAGER REPORT:

The San Diego County Local Development Corporation (LDC) is a Community Development Block Grant (CDBG) activity which provides professional, financial and management services to small businesses in San Diego. The LDC was incorporated as a nonprofit corporation in 1978 to promote economic development in San Diego through a cooperative effort between government and the private sector. It is the only certified development corporation in the County and one of 166 in the nation. Loan packaging assistance is the primary service, although management and advisory services are provided. Services are provided throughout San Diego with particular emphasis on low and moderate income areas as defined by the CDBG program.

The LDC works with three basic SBA loan programs:

SBA Section 7A	Short-term financing
for operating capital of	small
businesses located in low-income (CDBG)	
census tracts.	

SBA 502/503
plant acquisition,
conversion or expansion of small
businesses.

Long-term financing for
construction,

The proposed agreement reflects a 20 percent funding decrease from the current budget of \$397,000 to \$316,000. This reduction reduces the existing 11 full-time positions to 8 positions. Other changes from the previous agreement are considered minor in nature addressing title and administrative language rewording.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C049-233).

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-83-1975 Rev.) ADOPTED AS RESOLUTION R-258692

Authorizing the execution of nineteen agreements with the following listed agencies to operate social service programs during Fiscal Year 1984, for the amounts indicated as follows:

1) Ocean Beach Child Project, Inc. - \$38,654; 2) YWCA of S.D. Inc. - \$54,699; 3) S.D. Unified School Dist. Sr. Nutrition - \$381,719; 4) County of San Diego Sr. Nutrition - \$54,384; 5) Pilipino-American Sr. Cit. Group of So. Bay Area - \$23,000; 6) Cal. Pub. Research Int. Group, Inc. - \$38,130; 7) Center for Women's Studies and Services, Inc. - \$26,250; 8) Sr. Adult Serv., Inc. - \$33,318; 9) Comm. Serv. Center for the Disabled, Inc. - \$21,995; 10) S.D. Urban League, Inc. - \$50,397; 11) S.D. Serv. Center for the Blind, Inc. - \$37,475; 12) Centro de Salud de la Comunidad de San Ysidro, Inc. - \$32,042; 13) Mid-City Comm. Clinic, Inc. - \$17,674; 14) Bayside Settlement House, Inc. - \$35,106; 15) S.D. Youth Involvement Project, Inc. - \$229,523; 16) Harmonium, Inc. - \$58,569; 17) Neighborhood House Assoc., Inc. - \$109,395; 18) Social Adv. for Youth Inc. (Linda Vista) - \$81,248; 19) Social Adv. for Youth, Inc. (Elliott/Navajo) - \$9,242; authorizing the expenditure of the sum of \$114,164 from Fund No. 19624 and \$60,865 from Fund No. 19625 and \$1,157,791 from Fund No. 19626 for total of \$1,332,820 in General Revenue Sharing Funds for the above programs.

(See City Manager Reports CMR-83-244 and CMR-83-152.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the

Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

Reviewed by PSS on 5/25/83. Recommendation to adopt the Resolution. Districts 4, 6 and 8 voted yea. Districts 1 and 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-124: (R-83-1974) ADOPTED AS RESOLUTION R-258693

Authorizing the execution of six agreements with the following listed agencies to operate social service programs during Fiscal Year 1984, for the amounts indicated as follows:

1) Pilipino-American Sr. Cit. Grp. of So. Bay Area, Inc. - \$17,000; 2) Barrio Station, Inc. - \$253,932; 3) San Ysidro School Dist. - \$136,805; 4) Legal Aid Society of San Diego, Inc. - \$315,000; 5) Youth for Progress, Inc. \$80,000; 6) Mid-City Sr. Enter., Inc. - \$37,602; authorizing the expenditure of the sum of \$840,339 in Community Development Block Grant Funds (Fund 18519) for the above programs.

(See City Manager Reports CMR-83-244, CMR-83-208, CMR-83-152.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea, except additional funds for Youth for Progress (\$40,000) and Pilipino-American Sr. Cit. Group of So. Bay Area (\$17,000).

Reviewed by PSS on 5/25/83. Recommendation to adopt the Resolution. Districts 4, 6 and 8 voted yea. Districts 1 and 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C031-047).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-83-1973) ADOPTED AS RESOLUTION R-258694

Authorizing the execution of a first amendment to agreement

with Willdan Associates, entered into on July 26, 1982, for professional consultant services on the development of an Operation Stations Master Plan; authorizing the expenditure of the sum of \$37,200 from the Equipment Garage Fire Loss Fund (10502) for the above purpose; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$3,774 within the Sewer Revenue Fund 41506, from the Unallocated Reserve (70697), to Wastewater Systems Administration (70410); authorizing the City Auditor and Comptroller to transfer funds in the amount of \$7,326, from the Water Revenue Fund 41502 Unallocated Reserve (70679), to the Water Operating Fund 41500, Waste Systems Administration (70510); authorizing the City Manager to approve the assignment of contractual rights from Willdan Associates to Carter Associates for the preparation of the Operation Stations Master Plan.

(See City Manager Report CMR-83-242. Citywide Council Districts.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-126: (R-83-1861) TRAILED TO JUNE 21, 1983, AT 9:00 A.M.

Authorizing the expenditure of \$11,812 from the Capital Outlay Fund 30245, CIP-52-293, "Installation of City-owned Street Lights," for installation of street lighting systems on Lance Way (between 6445 and 6453), Saturn Boulevard (between 1364 and 1376), Magnus Way (between 4741 and 4751), Clairemont Drive (across from 4776-78 and 4804-06), Plaza Ridge Road (between 6462 and 6470), Family Circle east of Linda Vista Road at Cul de Sac; authorizing the expenditure of \$8,188.03 from Capital Outlay Fund 30245, CIP-52-293, "Installation of City-owned Street Lights," to supplement Resolution R-253888; authorizing the use of City Forces to do all the work to install street lighting systems on the above streets pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract.

(West Encanto, North Clairemont, East Clairemont, Navajo and South San Diego Community Areas. Districts-4, 5, 6, 7 and 8.)

CITY MANAGER REPORT:

The proposed project will install City-owned low pressure sodium street lights in areas with underground utilities that do not have sufficient street lights to satisfy current minimum City lighting standards at the following locations: Lance Way (between 6445 and 6453); Saturn Boulevard (between 1364 and 1376); Magnus Way (between 4741 and 4751); Clairemont Drive (across from 4776-78 and 4804-06); Plaza Ridge Road (between 6462 and 6470); and Family Circle east of Linda Vista Road and Cul de Sac. This relatively small project is scattered over a wide area of the City and can be done more economically by the use of City Forces.

Expenditure of \$8,188.03 to supplement Resolution R-253888 is necessary to fund unexpected construction conditions encountered when installing Fiscal Year 1981-82 "City-owned Street Lights."

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292).

* ITEM-127: (R-83-1826) ADOPTED AS RESOLUTION R-258695

Approving the concept of the operation of a second Bahia Belle-type excursion boat in Mission Bay; authorizing the City Manager to negotiate terms and conditions for a proposed nonexclusive permit with William D. Evans to operate the boat.

(See City Manager Report CMR-83-193. Mission Bay Community Area. District- 6.)

COMMITTEE ACTION: Reviewed by PSS on 6/8/83. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

LEAS William D. Evans

COUNCIL ACTION: (Tape location: A260-292).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-83-1967) ADOPTED AS RESOLUTION R-258696

Expressing opposition to Senate Bill 23X (Dills) and Senate Bill 979 (Dills) regarding the imposition of a personal income tax not to exceed 10 percent of an individual's state income tax liability.

(See Intergovernmental Relations Department Report IRD-83-42.)

COMMITTEE ACTION: Reviewed by RULES on 6/6/83. Recommendation to adopt the Resolution. Districts 5, 7 and Mayor voted yea. Districts 2 and 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C234-267).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-83-1486 Rev.) CONTINUED TO JUNE 27, 1983

(Continued from the meetings of May 31, 1983 and June 6, 1983; last continued at Mayor Hedgecock's request.)

Authorizing the execution of an agreement with Industrial Medical Groups, Inc. to provide Workers' Compensation Industrial Medical Clinic Services as may be required for a period of one year beginning upon execution by the parties, with an option to renew contract for three additional one year periods; authorizing the expenditure of \$500,000 out of Worker's Compensation Fund 6029 for the above described services.

(See City Manager Report CMR-83-225.) BID-4893

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to send to Council with no recommendation from Rules Committee. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

CITY MANAGER REPORT:

The City has self-insured and self-administered its Workers' Compensation Program since November 1966. Increased program costs due to State Legislation, liberalized benefits, increased medical costs and eroded employer defenses, have made it necessary for the City to contract for an industrial medical clinic that would serve as our primary provider of medical care for work related injuries. As a result, the City entered into an agreement with the Industrial Medical Groups, Inc. for that purpose in March 1979. The agreement was for a one year period with an annual option to renew the contract for three additional years.

Using a single provider, specializing in industrial medicine, and familiar with our organization and job classifications, has improved communication between the City, its supervisors and the employees. More efficient case management has also helped to control our litigation rate, medical and indemnity costs, and provide us with almost instantaneous feedback from the physician. In accordance with the guidelines of Council Policy 300-7, a Request for Proposals

for industrial medical clinic services was advertised and six firms responded with written proposals. The firms were interviewed by a selection committee comprised of personnel from Risk Management, Purchasing, and Self-Insurance Administrators, Inc. The Industrial Medical Groups, Inc. was unanimously recommended as the provider of this service based on staff experience, qualifications, size, facilities and cost.

FILE LOCATION:

CONT S.D. Industrial Medical Groups, Inc.

COUNCIL ACTION: (Tape location: A048-063).

MOTION BY MURPHY TO CONTINUE TO JUNE 27, 1983, AT THE CITY MANAGER'S REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy- yea, Martinez-yea, Mayor Hedgecock-yea.

ADDITIONAL BUSINESS: RECONSIDERATION FAILED

The matter of reconsidering the United States Football League franchise lease.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A065-123)

MOTION BY STRUIKSMA TO RECONSIDER. Second by Jones. Failed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-nay, Martinez-nay, Mayor Hedgecock-nay.

ITEM-200: (R-83-1880) TRAILED TO JUNE 21, 1983, AT 9:00 A.M.

Awarding a contract for the purchase of low pressure sodium luminaries and accessories as may be required for the period of one year beginning June 1, 1983 through May 31, 1984, all for a total estimated cost of \$1,151,969.55, including tax and terms as follows:

1) Thorn Emi Lighting for Items 1, 2, 5, 9, 13, 21, 25 and 29 with a potential escalation during the contract period not to exceed 5 percent of the prices bid, with an option to renew the contract for an additional three-month period; 2) Bekolite Internacional for Items 3, 7, 11, 19, 23, 27, 35, 37, 39, 41, 43, 45, 51, 53, 55, 57, 59 and 61; 3) Hals Architectural Lighting Systems for Items 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 47, 48, 49, 50, 52, 54, 56, 58, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 76, 83 and 85, with an option to renew the contract for

an additional three-month period; 4) North American Philips Lighting Corporation for Items 15, 31 and 33, with an option to renew the contract for an additional three-month period; 5) Signal Engineering Company for Item 17, with an option to renew the contract for an additional three-month period; 6) Bieber Lighting Corp. for Items 73, 75, 78 and 86, with an option to renew the contract for an additional three-month period; 7) Commercial Lighting Supply for Items 79 and 80, with an option to renew the contract for an additional three-month period; 8) Voigt Lighting Industries for Items 81 and 82; 9) Maydwell & Hartzell, Inc. for Item 84, with an option to renew the contract for an additional three-month period. BID-5005

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A298-C018).

ITEM-201: (R-83-1940) ADOPTED AS RESOLUTION R-258697

Authorizing the execution of an amendment to agreement with Greater San Diego Health Plan, Inc. to extend the group health insurance for a period of one year effective August 1, 1983; authorizing the expenditure of \$1,543,540 from Fund/Dept. 60020, Object Account 4818, for the above purpose; increasing the monthly premium rates as follows:

	PER MONTH	
	FROM	TO
Employee (City-Paid)	\$ 62.04	\$ 71.98
One Dependent (Employee-Paid)	63.04	76.88
Two or more Dependents (Employee-Paid)	113.73	142.48

CITY MANAGER REPORT:

The Greater San Diego Health Plan has advised us that their community-based premium rates must be increased to adjust for higher benefit usage and operating costs. The City-paid employee coverage will rise 16 percent - a monthly increase of \$9.94; the employee- paid one dependent coverage will rise 22 percent - a monthly increase of \$13.84; and the employee- paid two or more dependents coverage will rise 25 percent - a monthly increase of \$28.74.

FILE LOCATION:

CONT Insurance, Employees Group Health

COUNCIL ACTION: (Tape location: C419-425).

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-83-1941) ADOPTED AS RESOLUTION R-258698

Establishing the following monthly Citymed premium rates to be effective August 1, 1983:

	PER MONTH	
	FROM	TO
Employee (City-Paid)	\$ 54.34	\$ 60.00
One Dependent (Employee-Paid)	54.32	59.60
Two or more Dependents (Employee-Paid)	99.74	109.50

CITY MANAGER REPORT:

On May 2, 1983, the actuarial firm of Coates & Crawford, Inc. completed a review of the integrity and financial stability of the Citymed Health Plan. This review indicated that four new benefits can be added to the Health Plan effective August 1, 1983. These new benefits are: well-baby care, elective abortion, annual ear exam, annual eye exam. These new benefits will be subject to the current deductible and co-insurance provisions of the Citymed Plan Document. The addition of these benefits will create a more parallel provision of benefits by the Citymed, Kaiser, and Greater San Diego Health Plans.

The actuarial review also determined that a premium rate increase would be required to maintain the Health Plan's financial stability. The monthly premiums for Citymed will be increased approximately 10 percent - a monthly increase of \$5.66 for the City-paid employee coverage; \$5.28 for the employee- paid one dependent coverage; and \$9.76 for the employee-paid two or more dependents coverage. The rate increase is due to higher benefit utilization and medical costs. These rates are less than Kaiser and Greater San Diego Health Plan premiums.

FILE LOCATION:

CONT Insurance, Employees Group Health

COUNCIL ACTION: (Tape location: C425-431).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-83-1918) ADOPTED AS RESOLUTION R-258699

Establishing the following tax appropriations limit for the City of San Diego, pursuant to the authority of California Government Code, Division 9, Title 1 (Sections 7900, et seq.):

Previously established for	\$202,456,915
Fiscal Year 1983	
Established for Fiscal	\$211,628,213

Year 1984

Declaring that pursuant to the requirements of Section 7910 of the California Government Code, the documentation upon which the tax appropriations limit herein established has been determined has been made available for public information and review.

(See City Manager Report CMR-83-233.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C432-436).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204:
19830620

Two actions relative to budget adjustments for Water Utilities funds:

(See City Manager Report CMR-83-234.)

Subitem-A: (R-83-1942) ADOPTED AS RESOLUTION R-258700

Authorizing the City Auditor and Comptroller to transfer the amount of \$831,086 for salaries and wages from the Water Revenue Fund (41502) Unallocated Reserve (70679) as follows: to the Water Operating Fund (41500) Water Quality Program (703) the sum of \$263,698; to the Water Systems Program (705) the sum of \$356,457; and to the Services Administration Program (706) the sum of \$210,931.

Subitem-B: (R-83-1943) ADOPTED AS RESOLUTION R-258701

Authorizing the City Auditor and Comptroller to transfer the sum of \$141,871 for salaries and wages within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Mains and Manholes Maintenance Program (70440); authorizing the City Auditor and Comptroller to transfer within the Sewer Revenue Fund (41506) from the Capital Improvements Program Projects to the Unallocated Reserve (70697) as follows: \$4,713,000 Ocean Beach Trunk Sewer (CIP-43-118.0); \$956,000 Palm City Trunk Sewer (CIP-46-052.0); \$600,000 Metropolitan Pump Station No. 2 Flow Control Structure (CIP-46-084.0); \$315,000 Metropolitan Pump Station No. 2 Bar Screen Extension

(CIP-46-092.0); and \$370,000 Digester Heating (CIP-46-076); authorizing the City Auditor and Comptroller to transfer the sum of \$920,000 for equipment outlay within the Sewer Revenue Fund (41506) from the Sewer Research Program (70217) to the Unallocated Reserve (70697); authorizing the City Auditor and Comptroller to transfer the sum of \$3,209,000 from the Sewer Revenue Fund (41506) Unallocated Reserve (70697) to the following Sewer Revenue Fund Program's non-personnel accounts: Metropolitan Sewerage System Operation and Maintenance (70200) \$2,281,000; Sewer Collection Systems (70400) \$678,000; and General Program Expense (70600) \$250,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C437-445).

MOTION BY MURPHY TO ADOPT SUBITEMS A AND B. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400:
19830620

Two actions relative to awarding contracts:

Subitem-A: (R-83-1991) CONTINUED TO JULY 18, 1983

Traffic Appliance Corporation for the purchase of parking meter parts, for an estimated cost of \$13,146.12, including tax and terms. BID-5053

Subitem-B: (R-83-1990) ADOPTED AS RESOLUTION R-258702

Aztec Bus Lines, Inc. for furnishing bus service for the Summer Youth Employment Program, as may be required for the period of June 27, 1983 through August 18, 1983, for an estimated cost of \$12,090, including tax and terms. BID-5124

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-292;C019-030)

MOTION BY MURPHY TO CONTINUE SUBITEM-A FOR FOUR WEEKS ALONG WITH

ITEM-56. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

CONSENT MOTION BY MARTINEZ TO ADOPT SUBITEM B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-83-2080) ADOPTED AS RESOLUTION R-258703

Resolution of intention to acquire open space land comprised of 206 acres in Mission Trails Regional Park for the San Diego Open Space Park Facilities District No. 1.

(See City Manager Report CMR-83-243 and PFR Committee Consultant Analysis PFR-83-11. Elliott Community Plan Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 6/15/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

STRT OS-4

COUNCIL ACTION: (Tape location: A260-292)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-83-1955) ADOPTED AS RESOLUTION R-258704

Authorizing the execution of an agreement with the San Diego Chamber of Commerce for a three-year term, for the provision of economic information and research services, with funding determined annually under the Appropriations Ordinance.

(Citywide Community Areas and Council Districts.)

CITY MANAGER REPORT:

Since 1953, the City has contracted with the Chamber of Commerce for the provision of economic research and publications. This is consistent with Council Policy 900-1, adopted in 1979, which guides and coordinates City efforts in planning and implementing economic strategies. To assist in this function, the Chamber Economic Research Bureau compiles and analyzes economic trend data, provides information to staff and Council on an as-needed basis, sponsors meetings and seminars and produces reports. These reports include the "San Diego Economic Bulletin," "Taxable Retail Sales and Number of Outlets by City in San Diego," "Shopping Center Inventory--San Diego County," "Housing Price Survey," "Office Vacancy Survey," and others.

The current contract expires on June 30, 1983. The proposed contract is for three one-year periods starting July 1, 1983 and terminating June 30, 1986. Funding is to be determined annually at

the sole discretion of the City Council. In fiscal 1982 funding was as \$33,572, with no increase proposed. The contract also requires the Chamber to match the City's funding by at least 25 percent.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-83-1954) ADOPTED AS RESOLUTION R-258705

Authorizing the execution of an agreement with Economic Development Corporation for the provisions of services promoting private sector economic expansion, for a three-year term; funding determined annually under the Appropriations Ordinance.

CITY MANAGER REPORT:

The Economic Development Corporation was established in 1965, but reorganized in 1977 as a private, non-profit corporation to unite local government and private industry in a consolidated effort to create jobs by expansion of the private sector. The EDC encourages significant industries and corporations to relocate in San Diego, conducts promotion and marketing activities, and assists existing employers in industry expansion. A yearly marketing plan guides the expenditure of funds and scope of activities. The EDC is funded by many agencies as well as dues and contributions from members. In FY 1982, City funding for the EDC was \$282,500 for operations and a one-time donation of \$24,000 for advertising purposes. The remainder of the \$640,000 FY 1982 EDC budget included \$23,500 from the County, \$57,750 from the Port, \$250,000 from members, \$8,000 from fees and \$18,250 from other sources.

The existing contract expires on June 30, 1983. The proposed contract is for three one-year periods starting July 1, 1983, and terminating June 30, 1986. Funding is to be determined annually at the sole discretion of the City Council. The EDC is bound by the General Terms and Conditions for City-Funded Organizations with the exception of Section 12 in which two Council-appointed representatives are named to the EDC's Board of Directors in place of a Manager-appointed representative who does not sit on the Board.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A260-292)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404:
19830620

Two actions relative to Otay Mesa Road, Assessment District No. 3987, Municipal Improvement Act of 1913:
(South San Diego Community Area. District-8.)

Subitem-A: (R-83-2063) ADOPTED AS RESOLUTION R-258706

Ordering changes and modifications in proceedings and assessments in a special assessment district.

Subitem-B: (R-83-2064) ADOPTED AS RESOLUTION R-258707

Determining unpaid assessments and issuing bonds.

CITY MANAGER REPORT:

The City Council approved the formation of the Otay Mesa Road Assessment District and confirmed the assessments at the public hearing held on April 26, 1983. During the ensuing 30-day period the property owners were notified of their assessments and given the opportunity to pay all or any portion of their assessment. The 30-day cash payment period expired on May 27, 1983. As part of the assessment proceedings, it is necessary that the Council make a determination of the unpaid assessments and authorize the issuance of the improvement bonds to represent the unpaid assessments levied against the property in the district.

The modifications to the proceedings consist of granting assessment credits to certain parcels from which right-of-entry permits were acquired at no cost rather than acquiring slope easements at an appraised cost. At the time of the public hearing, the appraised value of all slope easements was included in the assessment district cost. Subsequently, several property owners granted right-of-entry permits to the City in lieu of being paid for slope easements. This lowered the acquisition cost, thus appropriate modifications to these assessments in the form of credits are recommended.

FILE LOCATION: STRT D-2236

COUNCIL ACTION: (Tape location: C447-455).

MOTION BY MARTINEZ TO ADOPT SUBITEMS A AND B. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-83-2000) ADOPTED AS RESOLUTION R-258708

Authorizing the execution of a second amendment to agreement with Medevac, Inc. for paramedic services.
(See City Manager Report CMR-83-250.)

FILE LOCATION:

CONT Paramedic Program

COUNCIL ACTION: (Tape location: C270-413).

MOTION BY MARTINEZ TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: TRAILED TO JUNE 21, 1983, AT 9:00 A.M.

The matter of evaluating whether the City should reverse its decision to utilize low pressure sodium lights and return to its previous policy of high pressure sodium lights.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A298-C018).

Hearing began at 2:22 p.m. and halted at 3:31 p.m.

Testimony in favor by Mrs. Ora Peckham, Bob Kyle, Don Kerr, Carl Peterson, Dennis Ainsworth, and Alan Dickey.

Testimony in opposition by Robert Brucato, Michael Anderson, Mrs. Ulrich, Don Short, Burt Nelson, Louise Arnold, Robert Waddell, George Sturnam, Mary Sturman, and John Taylor.

MOTION BY MITCHELL TO CLOSE THE HEARING, REVERSE COUNCIL'S EARLIER DECISION TO ADOPT THE USE OF LOW PRESSURE SODIUM LIGHTS, READOPT A RESOLUTION TO RETURN TO ITS PREVIOUS POLICY OF HIGH PRESSURE SODIUM LIGHTS, AND TO TRAIL ITEMS 100, 126, 200, AND S406 TO TUESDAY AT 9:00 A.M. AT WHICH TIME THE COUNCIL WILL VOTE ON THE MOTION. Second by Murphy.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:03 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D410-425).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF
MADELINE

CUSHING. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.